THE CITY OF DEXTER CITY COUNCIL MEETING Monday, May 11, 2020

6:00 pm - Regular Meeting

ZOOM MEETING

(A STAFF MEMBER WILL BE PRESENT AT 8123 MAIN, $2^{\rm ND}$ FLOOR TO TAKE PHONE CALLS AT 734-426-8303 TO GIVE OUT THE DIAL IN NUMBER AND ANSWER QUESTIONS ON HOW TO ACCESS THE MEETING ONLINE)

Join Zoom Meeting https://zoom.us/j/96349654193

Dial In 888 788 0099, 877 853 5247 US Toll-free Meeting ID: 963 4965 4193 #

A. CALL TO ORDER / PLEDGE OF ALLEGIANCE

B. ROLL CALL: Mayor Keough S. Bell P. Cousins D. Fisher J. Knight

Z. Michels J. Smith

C. APPROVAL OF THE MINUTES

- 1. Regular City Council Meeting April 27, 2020
- 2. City Council Work Session April 29, 2020

Page # 1-10

D. PRE-ARRANGED PARTICIPATION:

Pre-arranged participation will be limited to those who notify the City office before 5:00 p.m. Monday of the week preceding the meeting, stating name, intent and time requirements. (10-minute limit per participant)

E. APPROVAL OF AGENDA:

F. PUBLIC HEARINGS:

Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for a representative of a bona fide group. Action on each public hearing will be taken immediately following the close of the hearing.

"This meeting is open to all members of the public under Michigan Open Meetings Act."

G. NON-ARRANGED PARTICIPATION:

Non-arranged participation will include those in the audience not listed on the agenda that wish to speak. At the Mayor's discretion, members of the audience may be called on to speak at any time. Those addressing the Council will state their name and address. This section is limited to 5-minutes per participant or 10-minutes for a representative of a bona fide group.

Public comments provided via e-mail up to one hour prior to the meeting will be provided to Council. E-mails should be sent to cnicholls@dextermi.gov.

H. COMMUNICATIONS:

1. Upcoming Meeting List

Page # 11-12

I. REPORTS:

1. Public Services Superintendent – Dan Schlaff

Page # 13-14

2. Community Development Manager – Michelle Aniol

Page # 15-22

3. Board, Commission, & Other Reports- "Bi-annual or as needed"

Arts, Culture & Heritage Committee

Chelsea Area Planning Team / Dexter Area Regional Team

Dexter Area Chamber/Dexter Daze

Dexter Area Fire Department

Dexter District Library Board

Downtown Development Authority

Huron River Watershed Council Representative

Parks & Recreation Commission

Planning Commission

Washtenaw Area Transportation Study Policy Committee

Washtenaw County Sheriff

Western Washtenaw Area Value Express Representative

4. Subcommittee Reports

Economic Preparedness

Streets

Website

5. City Manager Report – Courtney Nicholls

Page # 23-40

6. Mayor Report – Shawn Keough

Page # 41-42

7. Council Member Reports

a. Council Member Cousins

Page # 43-44

 $\hbox{``This meeting is open to all members of the public under Michigan Open Meetings Act.''}$

J. CONSENT AGENDA:

Bills & Payroll will be a standing item under consent agenda. Discussion of the Budget and Financial matters will be covered under the Mayor Report as a standing item. Items under consent agenda are considered routine and will be acted upon in one motion. There will be no separate discussion of these items unless a Council Member so requests, and the item will be removed from Consent and added to the regular agenda at the end of New Business.

1. Consideration of: Bills & Payroll in the amount of: \$119,925.54

Page # 45-50

2. Consideration of: Setting Public Hearing for Millage Rate and Budget on June 8, 2020

Page # 51-52

3. Consideration of: Setting Public Hearing for Water and Sewer Rate Ordinance on June 8,

2020

Page # 53-54

K. OLD BUSINESS- Consideration and Discussion of:

L. NEW BUSINESS- Consideration and Discussion of:

1. Discussion of: Reconstruction of Third and Broad

Page # 55-60

2. Consideration of: Resolution Regarding Ballot Proposal for August 4, 2020 Election

Page # 61-68

M. COUNCIL COMMENTS

N. NON-ARRANGED PARTICIPATION

Same as item G. Those addressing the Council will state their name and address. This section is limited to 5-minutes per participant or 10-minutes for a representative of a bona fide group.

Public comments provided via e-mail up to one hour prior to the meeting will be provided to Council. E-mails should be sent to cnicholls@dextermi.gov.

O. ADJOURNMENT